

## **Council Action Form**

MEETING DATE	Wednesday, April 13,	2016		
TITLE	UNFINISHED BUSINESS ITEM B: Consider an Ordinance Amending Ordinance 2009-10: An Ordinance Establishing the Purchasing Agents, Purchasing Processes, and Procedures For the Town of Whitestown (Ordinance 2015-28)			
SUBMITTED BY	Name and Title: Kevin Russell, Town Council			
	Department:			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Old Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
(New ordinances or resolutions assigned a new	Ordinance #: 2015-28		Resolution #:	
CONTRACTS(Contracts				
must be previously signed	Contract Required: Ye	s <b>No</b>	Signed Contract Attache	<u>d</u> : Yes <b>No</b>
by vendor for submission)				
APPROVALS/REVIEWS	Department Head Assistant Town Manager		Budget/Finance	
			Legal Counsel -	
	Town M		Other:	
	This Ordinance will amend Ordinance 2009-10. Ordinance 2009-10 set policy for the			
•	spending authority of individual department leaders. The changes include a prohibition of			
justification)	purchasing items produced or sold by employee spouses without written consent,			
	increasing the spending authority limit from \$5,000 to \$10,000, all contracts must be			
	approved by the town council and legal.			

BUDGET AND FINANCIAL	Budgeted \$:
IMPACT (Includes project	Expenditure \$:
costs and funding sources)	Source of Funds \$:
	Additional
	Appropriation #:
	Narrative:
lution and Ordinance Only)	
	Not Hold 1st Reading
	Approve on Second Reading
	Deny Approval
PROJECT TIMELINE	
STAFF RECOMMENDATION	
(Town Council reserves the	
right to accept or deny	
recommendations)	
	Ordinance 2009-10, Ordinance
INFORMATION (List of all	
attachments)	